

July 7, 2008; Agenda Item No. 10

Resolution No. 08-90

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING  
REIMBURSEMENT POLICY FOR PREPARATION OF ENVIRONMENTAL  
DOCUMENTATION, PALISADES JEWISH EARLY CHILDHOOD CENTER,  
TEMESCAL GATEWAY PARK

WHEREAS, Section 15045(a) of Title 14 of the California Code of Regulations provides that “the lead agency may charge and collect a reasonable fee from the person or entity proposing the project in order to recover the estimated costs incurred in preparing environmental documents and for procedures necessary to comply with CEQA on the project;” And

WHEREAS, The Santa Monica Mountains Conservancy is the lead agency with respect to the application of the Palisades Jewish Early Childhood Center at Temescal Gateway Park; Now

*Therefore Be It Resolved*, That the Santa Monica Mountain Conservancy hereby adopts the following policy pursuant to 14 Cal. Code Regs. § 15045(a):

The Executive Director shall collect from the applicant, in advance, an amount sufficient to fully pay all reasonable costs of preparation of environmental documents and for procedures necessary to comply with the California Environmental Quality Act. This amount shall be determined either by: (a) certification from the Governing Board of the Mountains Recreation Authority that it has undertaken a contracting process pursuant to its existing procedures and that the fair and reasonable costs are a specified amount, or (b) by the Executive Director following the contracting procedures of the State Contracts Manual, determining that the fee to be charged represents the lowest responsible bidder/proposer, considering the totality of the circumstances.

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting, duly noticed and held according to law, of the Santa Monica Mountains Conservancy held on the 7th day of July, 2008 at Pacific Palisades, California.

Dated:

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Executive Director